

JO DAVIESS COUNTY BOARD MEETING MINUTES

BUDGET MEETING

NOVEMBER 21, 2006

CALL TO ORDER: Chairman of the Jo Daviess County Board, Merri Berlage, called the meeting to order at 7 p.m. on Tuesday, November 21, 2006 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

ROLL CALL was answered as follows: Present-Beth Baranski, Merri Berlage, Jody Carroll, William Cooper, Dane Jackson, Alan Kent, Ron Mapes, Yerda Potter, Domer Schubert, Marvin Schultz, Terry Stoffregen and Jack Zillig. Present: 12. Absent-Vincent Hasken, Matt Kluesner, Margie Montelius, Tim Petitgout, and Sally Toepfer. Absent: 5.

THE PLEDGE OF ALLEGIANCE was led by Chairperson Berlage.

THE INVOCATION and thought for the day were given by Chairperson Berlage.

AGENDA ITEM I-CITIZENS' COMMENTS

William Cooper thanked the board for their sympathy for the loss of his mother-in-law.

AGENDA ITEM II-NEW BUSINESS

Chairperson Merri Berlage presented a plaque to Sheriff Brian Melton in recognition for as serving as County Sheriff over the last eleven months.

AGENDA ITEM III-NEW BUSINESS

By consensus of the board, the agenda was changed to address personnel section 2(c)1 in closed session at this time following a motion made by Bill Cooper and seconded by Yerda potter.

The motion carried by voice vote.

The board entered Closed Session at 7:05 p.m.

The board exited Closed Session at 7:20 p.m.

A motion to adopt the FY2007 Annual Tax Levy Ordinance as presented was made by Yerda Potter and seconded by Domer Schubert.

The motion carried by voice vote.

A motion to adopt the FY2007 Annual Budget and Appropriation Ordinance as presented was made by Dane Jackson and seconded by Yerda Potter.

The motion carried by voice vote.

LAW ENFORCEMENT AND COURTS:

It was reported that bids for the roof construction project would come back to the board at a later meeting.

FINANCE, TAX AND BUDGET:

The renewal of the Medicare supplemental insurance plan for County retirees was approved following a motion made by Yerda Potter and seconded by Alan Kent.

The motion carried by voice vote.

Marvin Schultz told board members that the draft of the employee handbook would be sent to department heads and board members for review and come to the December meeting for approval.

AGENDA ITEM IV-ADJOURNMENT

The meeting adjourned following a motion made by Domer Schubert, seconded by Bill Cooper.

The motion carried by voice vote.

Chairperson Berlage adjourned the meeting at 7:27 p.m. until 7 p.m. Monday, December 4, 2006 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

Jean Dimke, Jo Daviess County Clerk